MINUTES

EAST NAPLES FIRE DEPARTMENT

FINAL PUBLIC BUDGET HEARING

SEPTEMBER 22, 2014

5:05 PM

I. Meeting Opened

A. Open Public Budget Hearing

Chairman Hemping called to order the Final Public Budget Hearing of the East Naples Fire Control and Rescue District's Board of Fire Commissioners at 5:05 PM p.m. on September 22, 2014. Present were Chairman Hemping, Commissioner's Cottiers, Cross, Boyer and Page. In attendance were Fire Chief Schuldt, Director Bishop, Division Chief Hanson, George Danz, Greg Speers, and Jeff Macasevich. Others were in attendance but did not sign in.

B. Pledge of Allegiance

Chairman Hemping opened the meeting with the Pledge of Allegiance.

C. Discussion of Proposed FY 2014-15 General Budget

Director Bishop presented the proposed FY-2014-15 General Budget in the amount of $16,571,200.00.

D. Approve Final Millage/Rolled Back Rate by Resolution 2014-08

Director Bishop read Resolution 2014-08 Final Millage Rate into the record stating that the final millage rate is set at 1.5 mils with a 4.42% increase of the rolled back rate of 1.4337. Commissioner Cross moved to approve Resolution 2014-08 Final Millage Rate. Commissioner Page seconded the motion. Motion passed 5-0.

E. Approve Final FY 2014-15 Budget by Resolution 2014-09

Director Bishop read Resolution 2014-09 Final Budget into the record stating that the amount of the final budget is $16,571,200.00.
Commissioner Cross moved to approve Resolution 2014-09 Final Budget. Commissioner Cottiers seconded the motion. Motion passed 5-0.

F. Discussion of Final FY 2014-15 Impact Budget

Director Bishop presented the Final Impact Budget in the amount $2,429,576.00.

G. Approve Final Impact Fee Rates by Resolution 2014-10

Director Bishop read Resolution 2014-10 Final Impact Fee Rates into the record stating that the final rate of impact fees for commercial is set at twenty-six cents (.26) per square foot and twenty-two cents (.22) per square foot for residential.
Commissioner Page moved to approve Resolution 2014-10 Final Impact Fee Rates. Commissioner Cross seconded the motion. Motion passed 5-0.

H. Approve Final Impact Fee Budget Resolution 2014-11

Director Bishop read Resolution 2014-11 Final Impact Fee Budget into the record stating that the amount of the final impact fee budget is $2,429,576.00.
Commissioner Page moved to approve Resolution 2014-11 Final Impact Fee Budget.
Commissioner Boyer seconded the motion. Motion passed 5-0.

I. Discussion of Hydrant and Public Programs Budgets FY 2014-2015

Director Bishop presented the Final Hydrant Budget in the amount of $522,438.00 and the Final Public Programs Budget in the amount of $20,143.00.

J. Approve Final Hydrant and Public Programs Budgets by Motion

Commissioner Page moved to approve the Final Hydrant and Public Programs Budgets.
Commissioner Boyer seconded the motion. Motion passed 5-0.

K. Discussion of Fire Code Officials FY 2014-2015 Budget

Director Bishop presented the Final Fire Code Officials FY 2014 – 2015 budget.

L. Approve Final Fire Code Officials FY 2014-2015 Budget by Motion

Commissioner Cross moved to approve the Final Fire Code Officials FY 2014-2015 budget.
Commissioner Page seconded the motion. Motion passed 5-0.

M. Signature of Board Approved Items

1. Resolution 2014-08 Final Millage Rate
2. Resolution 2014-09 Final Budget
3. Resolution 2014-10 Final Impact Fee
4. Resolution 2014-11 Final Impact Fee Budget

N. Close Public Budget Hearing

Commissioner Boyer moved to close the Final Public Budget Hearing at 5:18 PM. Commissioner Cross seconded the motion. Motion passed 5-0.

II. ADJOURNMENT

10-14-14

Chairman Steven E. Hemping — **Date**

10/14/14

Commissioner Brian O. Cross — **Date**

10/14/14

Commissioner Jeffrey Page — **Date**

10-14-14

Commissioner Robert A. Boyer — **Date**

10-14-14

Commissioner Charles P. Cottiers — **Date**